2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 27, 2004 8:00 am Secretary of State DOCUMENT # G98846 1. Entity Name 08-27-2004 90010 016 ***150.00 AMERICAN MORTGAGE ACCEPTANCE CORPORATION Principal Place of Business Mailing Address 5301 N FEDERAL HWY SUITE 145 BOCA RATON FL 33487 5301 N FEDERAL HWY SUITE 170 SUITE 145 BOCA RATON FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. SUITE Suite, Apt. #, etc. CR2E034 (4/04) MOORE SUITE Applied For City & State City & State 4. FEI Number 59-2378631 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEINSTEIN, EDWARD Street Address (P.O. Box Number is Not Acceptable) 5301 N FEDERAL HWY SUITE 179 SUITE 145 BOCA RATON FL 33487 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS DIRECTOR (ONLY) Change DP TITLE TITLE ☐ Addition ☐ Delete KRAKOVER, TED NAME NAME 17190 CORAL COVE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP DIRECTOR & PRESIDENT DVPS" Change TITLE ☐ Defete TITL F ☐ Addition FEINSTEIN, EDWARD NAME 16710 SENTERRA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33484** CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME SHERMAN, WILFRED STREET ADDRESS STREET ADDRESS 790 BOYLSTON STREET, SUITE 11H CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02199** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE [] Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

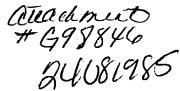
SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

8/24/04 | Date/

FILED

567 - 99788/C Daytime Phone #



AMERICAN MORTGAGE ACCEPTANCE CORPORATION

5301 N FEDERAL HIGHWAY

SUITE 145

BOCA RATON FL 33487

PHONE: (561) 997-8810: FAX: (561) 997-8860

EMAIL: AMAC170@AOL.COM

August 24, 2004

Florida Dept of State Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

Gentlemen,

We moved our office to a different suite and, for whatever reason, did not receive the Annual Report for 2004 until after the date for timely filing.

Our mail was held up until our suite was ready for occupancy. When we finally received a large batch of mail, the filing deadline had passed.

We respectfully request that the penalty be waived. We have checked the appropriate box on the Annual Report and enclose our check in the amount of \$150.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

Edward Feinstein, President